BOARD OF FRIE COMMISIONERS Fire District No. 1 BRIDGEWATER TOWNSHIP P.O. BOX 109 MARTINSVILLE, NEW JERSEY 08836

Resolution #12-04

To remove the list of retired and obsolete equipment from the capital inventory, as long as the appropriate disposal and required steps are followed:

WHEREAS, it has become necessary for the Commissioners of Fire District No.1 in the **Township** of **Bridgewater**, County of **Somerset**, by resolution, to remove the 2012 list of retired and obsolete equipment from the capital inventory as compiled by the Chief Officers, as long as the appropriate disposal and required steps are followed – *Through Somerset County*

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No.1 in the **Township** of **Bridgewater**, County of **Somerset**, as follows:

(1) Remove the compiled list of retired and obsolete equipment from the capital inventory, as long as the appropriate disposal and required steps are followed. (Attachment from Chief Officers of the Martinsville Vol. Fire Department)

Certified by:

James J. Kalafsky Secretary of the Board of Fire Commissioners **Bridgewater Twp New Jersey, District #1**

BOARD OF FRIE COMMISIONERS Fire District No. 1 BRIDGEWATER TOWNSHIP P.O. BOX 109 MARTINSVILLE, NEW JERSEY 08836

CERTIFICATION

I, James J. Kalafsky, Secretary of the Board of Fire Commissioners of Fire District No. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey does hereby certify that the following resolution #12-04 was duly adopted by the Commissioner at the Regular meeting of the Board held on February 14, 2012.

The foregoing resolution was introduced by Commissioner James Kalafsky, and was seconded by Commissioner William Rose.

The following is a record of the Board Members voting:

Commissioners	Mr. Rose	Mr. Kalafsky	Mr. Van Nostrand	Mr. Lichtig	Mr. Durant
Yes	X	X	X	X	
No					
Abstain					
Absent					X

James J. Kalafsky February 14, 2012